

## PUBLIC MEETING NOTICE

# INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/IEM

Committee Chair Elle Cochran

Committee Vice-Chair Riki Hokama

> Voting Members: Gladys C. Baisa Robert Carroll Stacy Crivello Don S. Guzman Mike White

Non-Voting Members: Don Couch Michael P. Victorino Monday, March 2, 2015 1:30 p.m.

MEETING SITE: Council Chamber Kalana O Maui Building, 8<sup>th</sup> Floor 200 South High Street Wailuku, Hawaii OFFICE OF THE

### AGENDA

#### PAVEMENT PRESERVATION PROGRAM (DEPARTMENT OF PUBLIC WORKS) (IEM-14)

**DESCRIPTION:** 

The Committee is in receipt of a Miscellaneous Communication, dated May 29, 2013, from the County Clerk, transmitting the matter relating to the Pavement Preservation

Program in the Department of Public Works.

STATUS:

The Committee may receive a presentation from the Department of Public Works and discuss related issues. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

## AMENDING THE ACQUISITION AND DISPOSITION REQUIREMENTS PERTAINING TO INFRASTRUCTURE-RELATED PROPERTY (IEM-60)

#### **DESCRIPTION:**

The Committee is in receipt of the following:

- 1. County Communication 13-34, from Councilmember Michael P. Victorino, transmitting a proposed bill relating to the conveyance of road-widening lots and related easements.
- 2. County Communication 14-187, from the Director of Public Works, transmitting a proposed bill relating to the conveyance, exchange, and appraisal requirements pertaining to infrastructure-related property.
- 4. Correspondence dated February 23, 2015, from Committee Chair Elle Cochran, to the Department of the Corporation Counsel, transmitting a revised proposed bill, entitled "A BILL FOR AN ORDINANCE TO AMEND THE ACQUISITION, EXCHANGE AND APPRAISAL REQUIREMENTS PERTAINING TO INFRASTRUCTURE-RELATED PROPERTY". The purpose of the proposed bill is to improve the County's infrastructure by granting the Administration greater authority to acquire real property and easements.

#### STATUS:

The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communications 13-34 and 14-187 and other related action.

#### **DEDICATION OF EHA STREET (WAILUKU)** (IEM-59)

#### **DESCRIPTION:**

The Committee is in receipt of the following:

- 1. County Communication 13-28, from Councilmember Michael P. Victorino, transmitting the matter relating to the dedication of a portion of Eha Street for use as a public roadway.
- 2. Correspondence dated February 10, 2015, from the Director of Public Works, transmitting the following:
  - a. A proposed resolution entitled "ACCEPTING DEDICATION OF A ROADWAY LOT FOR THE EHA STREET EXTENSION SUBDIVISION PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept Lot 10, consisting of 2.910 acres, containing the portion of Eha Street located makai of the Wailuku Post Office and mauka of the Velma McWayne Santos Community Center, Wailuku, Maui, Hawaii.
  - b. A proposed resolution entitled "ACCEPTING DEDICATION OF ROADWAY LOTS FOR THE IAO PARKSIDE SUBDIVISION PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept Lot 8 (2.835 acres) and Lot 9 (0.030 acre) containing the portion of Eha Street located makai of the Velma McWayne Santos Community Center and mauka of Alua Street; and Lot 35 (29,012 square feet) containing the portion of Waena Street adjacent to the Velma McWayne Santos Community Center, Wailuku, Maui, Hawaii.

#### STATUS:

The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider the filing of County Communication 13-28 and other related action.

REMOTE TESTIMONY SITES					
<b>Hana</b> Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii		<b>Lanai</b> Council District Office Lanai Community Center 8 <sup>th</sup> Street Lanai City, Hawaii		<b>Molokai</b> Council District Office 100 Ainoa Street Kaunakakai, Hawaii	
CONTACT INFORMATION	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/IEM Committee Staff: Jordan Molina and I		(800) 2' (800) 2' (808) 2'	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)	
TESTIMONY	For information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> or contact the Office of Council Services.				
DISABILITY ACCESS	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.				
LIVE CABLECAST	Available on Akaku: Maui Community Media, Channel 53.				

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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